

AGENDA OF PUBLIC MEETING OF THE LEGISLATIVE AND POLICY COORDINATING COMMITTEE OF THE GOVERNOR'S ADVISORY COUNCIL ON AGING

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the **GACA Legislative and Policy Coordinating Committee (LPCC)** will hold a meeting open to the public on **Friday, July 8, 2016 at 8:30 a.m.** in **Arizona State Capitol Executive Tower building, Third Floor Conference Room, 1700 W. Washington Street, Phoenix AZ 85007.**

The Committee reserves the right to change the order of items on the agenda. *All times are approximate.*

AGENDA

The Committee will discuss and may take action on the following matters.

8:30 a.m.

I. Welcome, introductions, review & approval of May 13, 2016 draft minutes Dr. C.T. Wright, LPCC Chair

8:40 a.m.

II. Review & discussion of legislation LPCC Chair, Guests, Members & Staff

9:00 a.m.

III. LPCC 2016 objectives – discussion and action to be taken Lisa O'Neill, GACA Vice Chair

9:15 a.m.

IV. Assignment of tasks prior to next September LPCC meeting LPCC Chair, GACA Vice Chair

9:30 a.m.

V. Report out & discussion on LPCC-related research, conferences, workshops, seminars, training opportunities, best practices, etc. LPCC Chair, Members, Guests & Staff

9:45 a.m.

VI. Updates from the Attorney General's Office; TASA & discussion Thomas Chenal, Assistant Attorney General

10:00 a.m.

VII. Adjourn LPCC Chair

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council's office, 1700 W. Washington Street, Suite 101, Phoenix, AZ 85007, 24 hours prior to the meeting.

NEXT MEETING: scheduled September 9, 2016; location to be confirmed and announced by public meeting notice posted at the GACA website: <http://govtrans.az.gov/gaca/>. These meetings are open to the public.